

DECEMBER 19, 2019

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

MINUTES

DECEMBER 19, 2019

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
December 19, 2019**

A Special Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School on Thursday, December 19, 2019, at 6:05 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF DIRECTORS:

PRESENT: John J. Mahle, Jr., President; Stacy Bleich, Vice-President; Joyce Potsko, Treasurer; Rick Stevens, Secretary; Frank Ciavarella, Jr., Dr. Vic Kopko, Michael Mazur, and Matthew Redick

ABSENT: Paul Holmgren

Mr. Rick Stevens, Board Secretary, stated a Quorum was established for the meeting.

OTHER PEOPLE PRESENT:

Mr. Nathan Barrett, Superintendent; Mr. Robert Kachurak, Business Administrator; Attorney Kristyn R. Giarratano from Elliott, Greenleaf & Dean, and a number of citizens.

DECEMBER 19, 2019

Mr. John J. Mahle, Jr., Board President, stated an Executive Session was held prior to the Special Board Meeting.

RECOMMENDATIONS:

FINANCIAL:

It was moved by Stacy Bleich, seconded by Vic Kopko: To approve the following motion:

1. Motion to enter into the landowner letter of commitment to allow Wyoming Valley Sanitary Authority to rehabilitate Warrior Creek and authorize the Board President to execute any and all related documents, including easements. (Exhibit F-1)

BOARD VOTE: (ON MOTION #1 ABOVE): YES: Bleich, Kopko, Mahle, Mazur, Potsko, Redick. NO: None ABSENT: Holmgren ABSTAIN: Ciavarella (He stated he abstains, he is an employee of the WVSA), and Stevens (He stated he also abstains; he is an employee of the Sanitary Authority). Chair declared the motion carried.

PERSONNEL:

It was moved by Frank Ciavarella, seconded by Michael Mazur: To approve the following motions:

1. Accept the resignation of Robert Moulton, Mathematics Teacher, effective December 13, 2019. (Exhibit P-1)

DECEMBER 19, 2019

2. Appoint Kelly Kirchner as Mathematics Teacher at a salary of B, Step 1, \$46,773 (prorated), effective December 23, 2019.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #2 ABOVE): YES: Bleich, Ciavarella, Kopko, Mahle, Mazur, Potsko, Redick, Stevens. NO: None ABSENT: Holmgren ABSTAIN: None Chair declared the motions carried.

PUBLIC COMMENTS:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

DECEMBER 19, 2019

FUTURE MEETINGS:

| | |
|-------------------------|--------------------------|
| January Work Session | Tuesday, January 7, 2020 |
| January Regular Meeting | Tuesday, January 7, 2020 |

ADJOURNMENT:

It was moved by Rick Stevens, seconded by Joyce Potsko: To adjourn the Special School Board Meeting at 6:08 P.M.

BOARD VOTE: YES: Bleich, Ciavarella, Kopko, Mahle, Mazur, Potsko, Redick, Stevens. NO: None ABSENT: Holmgren ABSTAIN: None Chair declared the motion carried.

ATTEST: _____, Secretary

Rick Stevens
Hanover Area School Board